

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
MARCH 6, 2019  
6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

**3. Pledge to the Flag.**

**4. Roll Call**

**5. Committee Department Reporting**

**6. Minutes:** Approve the minutes from the Budget meetings held on February 9, 2019, February 23, 2019 and the regular Township Committee meeting held on February 20, 2019.

**7. Resolutions:**

**2019-75,** Approve a new Bank Account for Courses Landing URE Escrow money.

**8. Ordinances:**

**Final reading and Public Hearing**

**ORDINANCE 941**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14.)

Introduced on February 6<sup>th</sup>, published on February 12th, Public hearing and roll call vote.

**First reading and Introduction**

**ORDINANCE 943**

AN ORDINANCE PROHIBITING ILICIT CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM

**9. Correspondence:**

- Letter from the Township of Pilesgrove accepting the termination of the Shared Service Agreement for Tax Collector Services. They said it was a pleasure to work with Jen Koeturius with her professionalism and respect.

**10. Old Business:**

•

**11. New Business:**

✓

**12. Public Participation**

**13. Reconvene in Executive Session: Resolution 2019 – 76**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*